

# NOTICE OF MEETING



## *CITY OF BRANSON*

### **INDUSTRIAL DEVELOPMENT AUTHORITY** **BOARD OF DIRECTORS**

*Meeting – Monday, March 7, 2011 – 2:00 p.m.*  
Municipal Courtroom – Branson City Hall – 110 W. Maddux

### **AGENDA**

- 1) Call to Order.
- 2) Roll Call.
- 3) [A Resolution of the Industrial Development Authority of the City of Branson, Missouri approving the execution and delivery of a promissory note and the execution and delivery of a financing agreement with the City of Branson, Missouri related to such promissory note; and authorizing and approving certain documents and other actions in connection with such transactions.](#)  
[\[Promissory Note\]](#) [\[Financing Agreement\]](#) [\[Tax Compliance Agreement\]](#)
- 4) Discussion of potential future financings.
- 5) Adjourn.